2008 FOR PROFIT CORPORATION

FILED Feb 11, 2008 8:00 am Secretary of State

| ANNUAL | REPORT | MIIOI | ` |
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02-11-2008 90040 023 ***150.00 DOCUMENT # P99000000716 WORLDWIDE MEETING SPECIALISTS, INC. Principal Place of Business Mailing Address 2203 40TH STREET WEST 2203 40TH STREET WEST BRADENTON, FL 34205 BRADENTON, FL 34205 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0884451 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGAN, LORI EILEEN Street Address (P.O. Box Number is Not Acceptable) 2203 40TH STREET WEST BRADENTON, FL 34205 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. | am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 **\$5.00** May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PSTD Delete Addition TITLE THE Спапре NAME MORGAN, LORI EILEEN NAME 2203 40TH STREET WEST STRUET ADDRESS STREET ADDRESS CHIY-SI-ZIP BRADENTON, FL 34205 CITY-S1-ZP THLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP Delete TITLE IME Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CiTY-S1-2#P TITLE ☐ Delete THTLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-\$1-ZIP Delete TITLE Addition THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-/IP ☐ Delete FITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.